

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000030831

Entity Name: NCN INTERNATIONAL , INC

FILED
Nov 04, 2009
Secretary of State

Current Principal Place of Business:

8754 SOUTHWEST 8TH STREET
MIAMI, FL 33174

New Principal Place of Business:

890 SW 87 AVE
SUITE 12
MIAMI, FL 33174

Current Mailing Address:

8754 SOUTHWEST 8TH STREET
MIAMI, FL 33174

New Mailing Address:

890 SW 87 AVE
SUITE 12
MIAMI, FL 33174

FEI Number: 23-8014813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIGNATTA, ELIO G
8754 SOUTHWEST 8TH STREET
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

PIGNATTA, ELIO G
890 SW 87 AVE
SUITE 12
MIAMI, FL 33174 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ELIO PIGNATTA

11/04/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PIGNATTA, ELIO G
Address: 8754 SOUTHWEST 8TH STREET
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PIGNATTA, ELIO G
Address: 890 SW 87 AVE
City-St-Zip: MIAMI, FL 33174

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ELIO PIGNATTA

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11/04/2009

Electronic Signature of Signing Officer or Director

Date